



MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

May 1, 2007

The Lee County Fire Advisory Board held a meeting on May 1, 2007 in the Small Conference Room at the Lee County Government Center.

The following members were present:

- Donald Andrews, Jr.
- Roger King
- Doc Oldham
- Larry Kelly
- Royce Gaines
- John Altenburger
- Linda Shook

Roger King called the meeting to order at 7:30 p.m.

Roger King made a motion to approve meeting minutes.

John Altenburger discussed his meeting with Carolina Trace over their budget.

FAB members had a discussion over the budget and came up with a list of questions to be asked of the fire departments. These questions include:

- Explain the increase in your Pension Fund:
 - Carolina Trace
- Explain why the large increase in Physicals?
 - Cape Fear
 - Carolina Trace
 - Tramway
- Explain the Station Maintenance increase:
 - Cameron
 - Carolina Trace
- Explain the Uniform increase:
 - Carolina Trace
- Explain the Turnout Gear increase:
 - Carolina Trace
 - Cape Fear
 - Lemon Springs
- Explain the increase in SCBA Equipment:
 - Carolina Trace

- Explain the increase in Fleet Maintenance Expenses:
 - Carolina Trace
 - Cape Fear
 - Northview
 - Tramway
- Explain the increase in School and Seminar Expenses:
 - Carolina Trace
- Explain the increase in Radio/Pager Replacement Cost:
 - Carolina Trace
 - Cape Fear
 - Deep River
 - Northview
 - Tramway
- Explain in detail the Other Supplies category:
 - Northview
 - Tramway
- Explain in detail the increase in Capital Reserve:
 - Cape Fear
 - Deep River
 - Lemon Springs
 - Northview
- Explain the reason behind adding additional headcount:
 - Cameron
 - Cape Fear
 - Carolina Trace
 - Deep River
 - Northwest Pocket
 - West Sanford
 - Tramway

Discussions were made to have the next FAB meeting with Fire Departments on May 16, 2007 at 6:00 p.m. Donald Andrews will inquire of a suitable location.

Donald Andrews made the motion to adjourn.

Donald Andrews, Jr., Chairman

ATTEST:

Roger King, Vice Chairman